



Board Meeting

AGENDA

Austin Peay State University

<https://apsu.zoom.us/j/96474832734>

September 18, 2020

9:00 AM

Call to Order

Roll Call/Declaration of a Quorum

Adoption of Agenda

A.Consent Agenda

- i.Consideration of Policy 1:001 Conflict of Interest
- ii.Consideration of Policy 1:002 Code of Ethics for Members of APSU Board of Trustees
- iii.Consideration of Policy 1:025 Policy on Academic Tenure
- iv.Consideration of Policy 2:038 Undergraduate & Graduate Admissions

Approval of Minutes

Campus Spotlight

Action Items

A.Academic Affairs Committee Report and Recommendations

- i.Adoption of Minutes

B.Students Affairs Committee Report and Recommendations

i.Adoption of Minutes

ii.Consideration of the Title IX Compliance Emergency Rule

C.Audit Committee Report and Recommendations

i.Adoption of Minutes

D.Business and Finance Committee Report and Recommendations

i.Adoption of Minutes

E.Executive Committee Report and Recommendations

i.Adoption of Minutes

ii.Consideration of the Revised Board of Trustees Bylaws

iii.Consideration of the Board Evaluation Process

F.Other Business

i.Naming Request for the Jenkins Family Fieldhouse

ii.Adoption of the 2021 Calendar for the Board of Trustees Meetings

iii.Consideration of the Statement of Qualifications for the President

Information Items

A.Academic Affairs Update

B.President's Report

C.President's Interim Items

i.Review of Contracts and Agreements

ii.Review of State Building Commission Actions

Adjourn